

Texas Water Development Board

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TO: Board Members

THROUGH: Kevin Patteson, Executive Administrator
Les Trobman, General Counsel
Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM: Larry Gee, Assistant General Counsel
Ryan Long, Director, Support Services and Contract Administration
David Carter, Manager, Contracting and Purchasing

DATE: February 5, 2015

SUBJECT: Consideration of material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the first quarter of fiscal year 2015.

BACKGROUND

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period September 1, 2014 to November 30, 2014. See *Exhibit A*.

The material changes included in Exhibit A are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed reports, sorted by Office, indicate the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

If there are any questions or recommendations regarding this report, or if you need additional data, please contact David Carter at 6-6079 and the Contracting and Purchasing team can provide you with what you need.

Our Mission

To provide leadership, information, education, and support for planning, financial assistance, and outreach for the conservation and responsible development of water for Texas

Board Members

Carlos Rubinstein, Chairman | Bech Bruun, Member | Kathleen Jackson, Member

Kevin Patteson, Executive Administrator

RECOMMENDATION

The Executive Administrator recommends approval of this item.

The recommendation has been reviewed by legal counsel and is in compliance with applicable statutes and Board rules.

Les Trobman, General Counsel

Attachment: Exhibit A: Contract Amendments and Purchase Order Change Notices executed by the Texas Water Development Board, Period: September 1, 2014 through November 30, 2014

EXHIBIT A
Contract Amendments Executed by the Texas Water Development Board
Period: September 1, 2014 through November 30, 2014

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	AMOUNT	AMENDMENT REASON	CONTACT PERSON	START DATE/ END DATE	OFFICE
United States Army Corps of Engineers, Fort Worth District 1348311641	Completion of 2 dimensional hydraulic models	\$5,000.00	Amendment No. 1 - One Year Contract Extension; extension needed due to adverse weather conditions	Nolan Raphelt	05/01/2014 – 09/30/2015	Water Science and Conservation
University Of Texas Center for Public Policy Dispute 1400011708	Facilitation Services	\$15,904.00	Amendment No. 1 - Six-month Contract Extension; extension needed to provide additional facilitation services related to Regional Water Planning	Micaela Bandel	05/27/2014 – 06/01/2015	Water Supply and Infrastructure

EXHIBIT A
Purchase Order Change Notices issued by the Texas Water Development Board
Period: September 1, 2014 through November 30, 2014

CONTRACTOR/ PURCHASE ORDER	PROJECT DESCRIPTION	AMOUNT	CHANGE REASON	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Texas Industries for the Blind and Handicapped 580-15-0183	Contractor-Accountant 1 Temporary - Expert Rate for Finance (Timothy Flash)	\$10,406.40	Increase to add 160 hours an additional \$5,203.20 and extend services from 11/15/14 to 12/19/14	Carol Stewart/ Elizabeth Ozuna	10/20/2014 - 12/19/2014	Finance	C
Texas Industries for the Blind and Handicapped 580-15-0048	Contractor – Accountant III Temporary – Expert Rate for Debt (Nancy Lesson)	\$18,988.08	Increase to add 136 hours and additional \$5,291.76 and extend services from 10/31/14 to 12/5/14	Carol Stewart/ Byron Johnson	09/02/2014 – 12/05/2014	Finance	C
Miller Blueprint Company 580-15-0056	Miscellaneous services and supplies on “as need” basis for FY15	\$2,446.00	Increase to add \$1,446.00 to original PO of \$1,000.00	Ryan Long/ Mike Parcher	09/01/2014 – 08/31/2015	Operations and Administration	E
Federal Express 580-15-0020	Agency Federal Express Services on “as need” basis for FY15	\$16,804.00	Increase to add an additional \$1,579.00 funding from other program areas	Agency-Wide	09/01/2014 – 08/31/2015	Agency-wide	C
Flores and Associates 580-15-0019	Agency office machine equipment repairs on “as need” basis for FY15	\$8,635.00	Increase to add \$2,135.00 funding from other program areas	Agency-Wide	09/01/2014 – 08/31/2015	Agency-wide	C